THE REGULAR MEETING OF THE TIPPECANOE COUNTY DRAINAGE BOARD HELD MAY 7, 1975

The regular meeting of the Tippecanoe County Drainage Board was held at 9:00 a.m., in the County Council Room on May 7, 1975 with the following members present: Robert F. Fields, Bruce Osborn, William Vanderveen, Robert L. Martin, and Gladys Ridder.

9:00 a.m. Minutes Upon the reading of the minutes of the April 2nd, 1975 meeting, Bruce Osborn moved to accept the minutes as read. The motion was seconded by Robert F. Fields, and made unanimous by Wm. Vanderveen.

Public Service Indiana R. Daniel Funk represented Public Service Indiana with it's request for permission to locate underground cable on the easement of the Elliott ditch. The following is a letter received April 24, 1975:

April 24, 1975: PUBLIC SERVICE INDIANA P. Q. BOX 120-Lafayette, Indiana 47902

April 22, 1975

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Tippecanoe County Drainage Board Tippecanoe County Court House Lafayette, Indiana 47902

Re: Electric Facilities on Legal Drainage Easement 12183

Gentlemen:

We are writing to inform and request permission to proceed with our intentions of locating underground direct buried electric cables on the periphery of what has been determined to be a legal drainage ditch easement. The installation of the cables will, for the most part, be parallel to the ditch which is located in the southeast quarter $(\frac{1}{4})$ of Section 2, Township 22N, Range 4W in Wea Twp., Tippecanoe County.

The cables are necessary to supply electric service to a portion of a development known as Friendly Village Mobile Home Park. An attached print shows more exactly the proposed locations relative to the lots served, with cable installations subject to the drainage rights previously held.

If this request is within the restrictions, as stipulated by the board, I would appreciate a confirmation letter to file as our authorization and evidence of your notification.

Should the board prefer to consider this request in a different manner or desire additional information, please call me at 742-5051.

Sincerely, Public Service Indiana /s/ R. Daniel Funk Area Engineer

RDF/jh

Enclosure (1) cc: W. M. Cook

After discussing the problems that could arise from giving permission as requested, the Board decided it would be better to let their attorney study the request and advise them. Mr. Osborn suggested to Mr. Funk that Public Service Indiana have their attorney get together with Mr. Hoffman, Drainage Board Attorney.

Robert Fields opened the hearing on the vacation of a part of Branch No. 14 of the S. W. Elliott ditch. Those in attendance were: Thomas McCully, John Fisher, Robert Stano, Dan Funk and Howard G. Barnett.

Thom McCully opened with remarks defining Branch No. 14 and then stating the reasons for wanting a part of Branch No. 14 vacated. He stated that this portion of the drain no longer served the purpose for which it was built, namely draining sub-surface and top run-off water for farm ground. The ground is no longer primarily farm ground for it is now used for commercial purposes. The seventy five (75) foot easement that is required for a legal ditch is a problem for new industry.

Bruce Osborn was concerned with protecting those people on the upper part who still needed drainage. He asked Mr. McCully if General Foods would give a grant of easement to those people to prevent problems for them in the future. Mr. McCully said he felt sure that could be accomplished and would work toward that end.

Motion made by William Vanderveen, seconded by Bruce Osborn to adjourn the meeting.

Robert F. Fields, Chairman

William Vanderveen, Vice Chairman

Arm flow

9:30 a.m.